

Regular Meeting of Board First Saturday in Sept.

Meeting of Directors on Saturday Sep. 5th 1874.Present. R. Manville Pres. O. D. Shephard R. B. Put,
Geo Cook, J. W. Atkin, E. W. Park, and E. Francis.

Minutes of last meeting read and approved.

Lecture Com. reported progress, and read letter from
General Bureaus relative to the establishment
of a course of Lectures for 1874-1875.Wood moved and seconded that the list of six
lecturers offered by Mr Pugh, viz. L. Pugh,
Thomas Duran, J. Logan, P. Koster, Gen.
Oliver, and W. W. Ratham be supplemented
by two other names. The following names were
suggested by the Board as appropriate for selection
by the Committee: Wendell Phillips, Danl. Douglas,
Moses Coit Tyler, E. H. Chapin, Mrs. Livermore.The Com. were directed to correspond with L. Pugh Esq,
and make final arrangements for the Lectures.O. D. Shephard proposed as Life-member, Mrs. Manville
on account of R. Manville Esq. Mrs. Hendrick, on ac-
t of E. E. Hendrick Esq, and Mrs. Stark on ac. of Jas Stark Esq.;
As Active Member, D. Nicol; As Subscribing Member,Mrs Mary Rand, Mrs L. E. Bilger, J. D. Bradley
Miss Lida Baker L. Swiggett Mrs W. C. Smith
M. R. Omstead, Miss Selma Conna M. Annie Jones
J. J. Strickland, Mrs W. Burr.All were approved by the Board.
Motion made and seconded, that Mr J. D. Bradley,
be accepted as an Active Member, on ac. of his
donation to the Society of a clock. Carried.Bill presented by Librarian for Don-mat,
Teacher Quater, and printed Nos for Library books \$2.05
Ordered paid. Bill of A. W. Cook for printing
Cards, Catalogues, and Quater, \$31. Ordered paid.
Bill of D. and H. C. Co. for Stationery, Postage &
15.80. Ordered paid.

Adjourned.

E. Francis Secy.

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